



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

OCTOBER 14, 2013 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

MEETING MINUTES

Brooke Bailey, Chair

Andy Hutton - **ABSENT**
Roy Mann - **ABSENT**
Dean Rindy

Eric Schultz, Acting Vice-Chair
Cory Walton
Tyler Zickert

CALL TO ORDER – Chair Bailey called the meeting to order at 6:05 p.m.

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. **Wendy Price Todd spoke briefly about the proposed development at the 300 Riverside Drive Planned Unit Development.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the September 9, 2013 regular meeting. **The minutes were approved 4-0 (with Mr. Rindy abstaining and Mr. Hutton and Mr. Mann absent) on a motion by Acting Vice-Chair Schultz and a second by Mr. Walton.**

C. NEW BUSINESS

1. Election of Board officers (Chair and Vice-Chair) for 2013 - 2014. **Brooke Bailey was re-elected as Chair 5-0 (with Mr. Hutton and Mr. Mann absent) on a motion by Acting Vice-Chair Schultz and a second by Mr. Walton. Acting Vice-Chair Schultz was elected as Vice-Chair 5-0 (with Mr. Hutton and Mr. Mann absent) on a motion by Chair Bailey and a second by Mr. Zickert.**
2. Update presentation on the South Central Waterfront planning effort, including discussion on preparations, funding, process timeline and the public engagement plan. Staff: Alan Holt, Planning & Development Review Department.
3. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts. **No action was taken.**

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:04 p.m.

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